



**Tuesday, January 11, 2022
Regular BCC Meeting**

**Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501**

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m604101552b3c94bf3275e8960dee1a2a>.

**In addition, people may watch the meeting at
<https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and
<https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.**

Board of County Commissioners

1. Opening Business

- A. Call to Order - 2 p.m.
- B. Roll Call
- C. Pledge of Allegiance (Chair Roybal)
- D. State Pledge (Chair Roybal)
- E. Moment of Reflection (Community Development/Denise Benavidez and Alex Fitzgerald)
- F. Approval of Agenda (Action Item)

2. Approval of Meeting Minutes (Action Items)

- A. Request Approval of the November 30, 2021, Board of County Commissioners Meeting Minutes.

3. Consent Agenda (Action Items)

A. Final Order In The Matter Of Case #21-5150 Colibri Subdivision (Formerly Turquoise Trail North)- Final Plat Phase-2. Turquoise Land Investment, LLC., Applicant, Jenkins Gavin, Inc., Agent, Request Final Plat Approval for Phase-2 of the Colibri Subdivision (Formerly Known As Turquoise Trail North Subdivision). Preliminary Plat for Phase-1 & Phase-2 as well as Final Plat for Phase-1 for Colibri Was Approved by the BCC Under Case #19-5160. Phase-2 Will Consist of 116 Lots on 74.84 Acres, More or Less. Infrastructure for Phase-1 is Currently Under Construction and Has Yet to be Completed. The Property is Located Within the Santa Fe Community College District Planned Development District, at 4530 NM 14, Within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). (Growth Management/Vicki Lucero) APPROVED 4-0

B. Request Approval of Agreement Between Santa Fe County and the Santa Fe County Firefighters Association Local 4366 International Association of Firefighters, January 11, 2022-December 31, 2024. (County Attorney's Office/Rachel A. Brown, Human Resources and Risk Management Division/Sonya Quintana)

C. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers Representing the Santa Fe County Deputy Sheriffs. (County Attorney's Office/Rachel A. Brown, Human Resources and Risk Management Division/Sonya Quintana)

D. Resolution No. 2022-____, A Resolution Requesting a Budget Increase to the Alcohol Programs Fund (241) in the Amount of \$300,000. (Finance Division/Yvonne S. Herrera, Community Services Department/Rachel O'Connor)

4. Appointments and Reappointments (Action Items)

A. Appointments and Re-Appointments of Members to the Santa Fe County Lodgers' Tax Advisory Board. (Community Development Department/Lisa Katonak)

5. Miscellaneous Action Items

A. Request (1) Approval of the Purchase of a Kenworth Crane Lift Truck in the Amount of \$307,534.99, Inclusive of NM GRT Utilizing an Outside Contract; and (2) Grant of Signature Authority to the County Manager to Sign the Change Order/Purchase Order. (Purchasing Division/Bill Taylor; Public Works Department/P.J. Griego)

B. Resolution No. 2022-____, A Resolution Approving and Accepting the FY2021 Audit. (Finance Division/Yvonne S. Herrera)

6. Presentations

A. Presentation on La Sala Center. (New Mexico Solutions/David Ley, New Mexico Solutions/Kate Field, and Santa Fe Recovery/Sylvia Barela)

7. Matters of Public Concern

8. Matters from the County Manager

A. COVID-19 Updates

B. First Session of the 56th Legislature: Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (Potential Action Item)

C. Miscellaneous Updates

9. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. Election of Board of County Commissioners Chair for 2022. (Action Item)

D. Election of Board of County Commissioners Vice-Chair for 2022. (Action Item)

E. Appointments of County Commissioners and Staff to Boards and Committees, Including the Following Entities: Buckman Direct Diversion, Santa Fe Metropolitan Planning Organization, North Central New Mexico Economic Development District, North Central Regional Transit District, Santa Fe Solid Waste Management Agency, Santa Fe County Investment Committee, Santa Fe County Audit Committee, the Estancia Valley Economic Development Association, Northern Rio Grande Heritage Area, the New Mexico Northern Area Workforce Development Area CEOs, the New Mexico County Insurance Authority Board of Directors, the New Mexico County Insurance Authority General Membership, and Coalition of Sustainable Communities NM. (County Manager's Office/Tessa Jo Mascareñas) (Action Item)

10. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Solid Waste Convenience Center Locations and Disputes and (2) Breach of Settlement Agreement and Related Agreements Related to Annexation.

11. Public Hearings

A. Resolution No. 2022-____, A Resolution Adopting Projects For Inclusion In Santa Fe County's Infrastructure Capital Improvement Plan For Fiscal Years 2023-2027; Authorizing Submittal Of Plan To The New Mexico Department Of Finance And Administration; And Replacing Resolution 2021-076. (Growth Management/Margaret Moore)

12. Concluding Business

A. Announcements

B. Adjournment (Action Item)

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via WebEx, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m604101552b3c94bf3275e8960dee1a2a>. For additional ways to join the WebEx meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.